

null  
Diana T Fritz 06/05/2007 10:36:48 AM From DB/Inbox: Search Results

Cable  
Text:

CONFIDENTIAL

SIPDIS  
TELEGRAM

February 05, 2003

To: No Action Addressee  
Action: Unknown  
From: AMEMBASSY ABU DHABI (ABU DHABI 619 - ROUTINE)  
TAGS: PTER, EFIN, ETTC, PREL, PGOV  
Captions: None  
Subject: UAE CENTRAL BANK ANNOUNCES SECOND INTERNATIONAL  
CONFERENCE ON HAWALA, APRIL 2-3, 2003  
Ref: None

---

C O N F I D E N T I A L ABU DHABI 00619

SIPDIS  
CXABU:  
ACTION: ECON  
INFO: P/M AMB DCM POL  
Laser1:  
INFO: FCS

DISSEMINATION: ECON  
CHARGE: PROG

APPROVED: CDA: TWILLIAMS  
DRAFTED: ECON:CCRUMPLER  
CLEARED: NONE

VZCZCADI640  
RR RUEHC RUEHZM RUEATRS RUEAWJA RHEHNSC RUEHDE  
DE RUEHAD #0619 0361307  
ZNY CCCCC ZZH  
R 051307Z FEB 03  
FM AMEMBASSY ABU DHABI  
TO RUEHC/SECSTATE WASHDC 8261  
INFO RUEHZM/GCC COLLECTIVE  
RUEATRS/TREASURY DEPT WASHDC  
RUEAWJA/DOJ WASHDC  
RHEHNSC/NSC WASHDC  
RUEHDE/AMCONSUL DUBAI 2777

C O N F I D E N T I A L ABU DHABI 000619

SIPDIS

STATE FOR NEA/ARP - HEFFERNAN, NEA/RA -SUTPHIN,  
EB/ESC/ESP, INL/C - CASSARA, INL/ENT - NOVIS, AND  
S/CT - REALUYO  
TREASURY FOR ENFORCEMENT DAS JUAN ZARATE AND IEA  
DIRECTOR BOYLAN, ALSO FOR LONERGAN  
TREASURY PASS FINCEN FOR NEAU  
TREASURY PASS OTA FOR N. WORTHINGTON  
TREASURY PASS OFAC FOR NEWCOMB  
JUSTICE FOR ASSET FORFEITURE AND ML UNIT -- DEPUTY  
CHIEF DAVITT, ALSO TED GREENBERG  
JUSTICE PASS OPDAT FOR SILVERWOOD  
NSC FOR GARY PETERS

E.O. 12958: DECL: 02/05/2008  
TAGS: [PTER](#) [EFIN](#) [ETTC](#) [PREL](#) [PGOV](#) [TC](#)  
SUBJECT: UAE CENTRAL BANK ANNOUNCES SECOND INTERNATIONAL CONFERENCE ON  
HAWALA, APRIL

2-3, 2003

REF: 02 ABU DHABI 2522

¶1. (U) Classified by Charge D'Affaires Thomas Williams for reasons 1.5 (B) and (C).

¶2. (U) This is an action request; please see paragraph 5.

¶3. (C) On the heels of the very successful May 2002 Hawala Conference in Abu Dhabi (reftel), UAE Central Bank Governor Sultan Al-Suweidi officially notified the Ambassador on February 5 of his intention to host the Second International Conference on Hawala in Abu Dhabi, April 2-3, 2003. The preliminary agenda includes panel discussions by representatives from FATF, law enforcements agencies, and academia, and presentations from banking representatives from Central Asia, the Middle East, and Africa among others.

¶4. (C) Comment: Additional information regarding the conference agenda and a registration form will become available on the UAE Central Bank's website (WWW.CBUAE.GOV.AE) in the next few days. The draft agenda does not mention charities and charitable organizations, despite the Governor's earlier indications that the topic would be discussed during or on the margins of the Second Hawala Conference. We will raise this with the Governor in subsequent meetings and report any response we receive. End comment.

¶5. (C) Action request: Post requests that USG participants -- once an official delegation is constituted via the interagency process -- allow the Embassy to coordinate travel and accommodations and that they not/not register directly for the conference via the UAE Central Bank website. This will ensure that the U.S. delegation can be located together, simplifying considerably the logistical arrangements.

Williams